

MINUTES Hamburg IDA Executive CMTE Meeting

June 4, 2024 9:00am

6122 South Park, Hamburg and VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86079720184?pwd=aGY0d2FBUHU0SFERZW1wUkZNMlptUT09>

Meeting ID: 860 7972 0184

Present: Hutchison, McGregor-Plarr (ZOOM), Hall, Reynolds

9:00am–Meeting opened

1. Crossroads site
 - a. Sale offering - Doyle received a verbal offer from a developer out of New Jersey. The same developer is currently under contract (extended thru October) for the Gateway property with a non-refundable deposit. Plans for the Gateway building are supposed to be presented to the Town Planning Department in July. Executive Committee would like to see what the developer is envisioning at the Gateway site before any decisions are made on the Crossroads parcel. Doyle also took another party thru the Crossroads site, although the site was smaller than the potential purchaser needs the location is what drew them to the site.
 - b. Grant update – application is in progress should have an update by July.
2. 3651 South Park Review – Doyle presented the committee with a pro forma on the site. Income from potential partial lease of the space would cover operations and maintenance it would not generate any excess cash flow additionally the limited parking spaces at the site took the deal off the table for the committee.
3. Camp Road Interchange – Sealed bid auction, Zoning - Doyle stated the 2nd auction came and went with no bids on the site. In addition to the price per acre on the high end, there is no curb cut in on Camp Road. Access to the site is off a side street not the most desirable or convenient for development on the parcel.
4. Town building permit fees – The Town of Hamburg tripped their building permit fees at the March 25th Town of Hamburg Board meeting. The fees went into effect immediately and did not “grandfather-in” or notify applicants currently in the pipeline. This change adversely affected a project in the Village of Hamburg increasing their building permit fees by \$40,000.
5. FOIL Request – Attorney spend – The IDA received a FOIL request from Investigative Post requesting information on how much the HIDA spent on attorney fees in 2023 & 2024.
6. Bank transfer resolution amount – Doyle will prepare a resolution for withdrawal amounts of \$50,000.
7. Project Updates
 - a. Mission Hills – Name change resolution will be presented at next board meeting
 - b. K&H Expansion – Expiration July 17, looking to close before the expiration date and forgo more extension fees.
 - c. ServPro – Public Hearing June 12th.

Meeting adjourned at 10:00am.